



Early Light Academy
Board Meeting Agenda
Tuesday, June 16, 2009

Place: Rio Tinto Building (Black Diamond), 4700 Daybreak Parkway, South Jordan, UT 84095

The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the *Stone Age* to the *Space Age*, the *Information Age* and beyond.

Agenda

9:00 a.m. Call to Order – Mia Prazen

Consent Items

- Vote to approve May 12, 2009 Board Meeting Minutes
- Accept May 12, 2009 Closed Session Affidavit
- Vote to approve May 19, 2009 Work Session Minutes
- Vote to approve May 26, 2009 Work Session Minutes
- Vote to approve June 2, 2009 Work Session Minutes

Business Items (To Be Discussed and Voted On)

- Discuss and vote on Lease Agreement – Jen
- Discuss and vote on K12 Agreement – Jen
- Discuss and vote on Language Arts curriculum – Jen
- Discuss and vote on Smartboard/projector purchase – Jen
- Discuss and vote on phone purchase – Jen
- Discuss and vote on computer provider – Mia
- Discuss and vote on Administration of Medication Policy Rev A – Wade
- Discuss and vote on Conflict of Interest Policy Rev A – Wade

Other Business Items (For Discussion Only)

- Discuss and review PTO Bylaws – Melinda
- Discuss and review pre-opening checklist and on-site visits – Wade
 - ✓ Tuesday, June 30th
 - ✓ Tuesday, July 21st
 - ✓ Tuesday, August 18th
- Discuss school schedule – Wade

Public Comment (Comments to be limited to 3 minutes each)

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.